



Jianzhong Construction Development Limited

建中建設發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 589)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jianzhong Construction Development Limited and their respective roles and functions in the Board and the Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Director					
Mr. Xun Minghong (荀名紅) (Chairman and Chief Executive Officer)		—	M	M	C
Mr. He Wenlin (何文林)		—	—	—	—
Ms. Zheng Ping (鄭萍)		—	—	—	—
Non-executive Directors					
Mr. Yang Kaifa (楊開發)		—	—	—	—
Mr. Wang Wei (王偉)		—	—	—	—
Mr. Xun Liangbao (荀良寶)		—	—	—	M

Notes:

C = Chairman of Board committee

M = Member of Board committee

Hong Kong, 22 November 2023